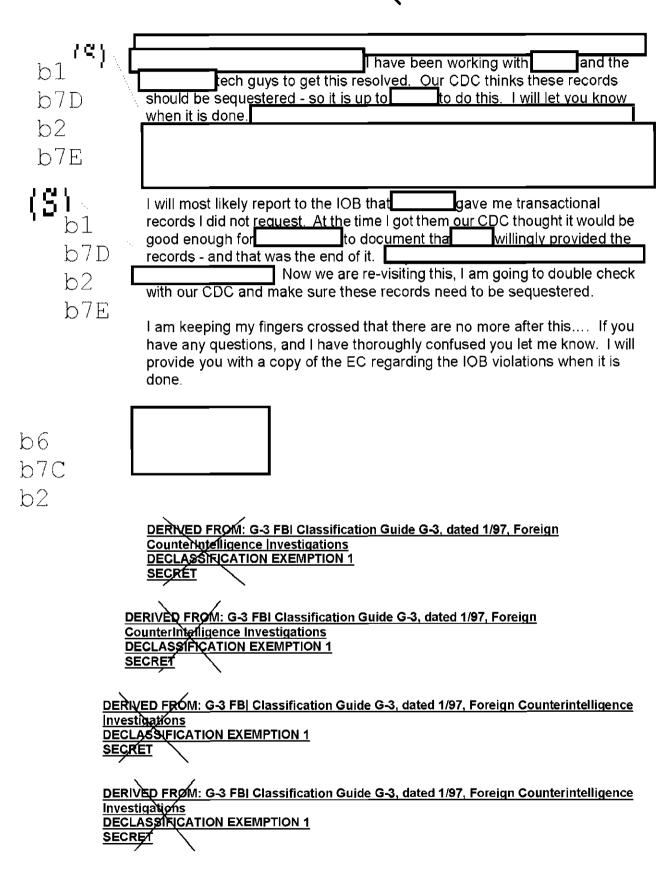


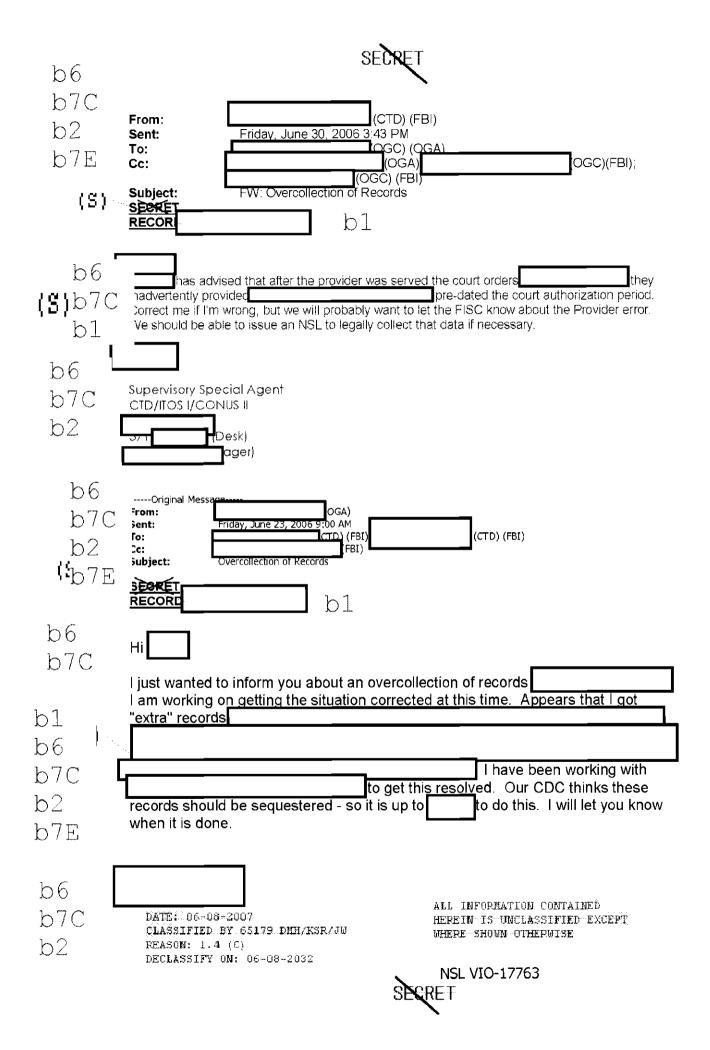
b6 b7C

b6 b7C b2 b7E	Original Message From: (CTD) (FBI) Sent: Friday, June 30, 2006 5:33 PM To: (OGA) Cc: (OGC)(FBI) Subject: RE: Overcollection of Records RELATED TO ISSUED NSLs SERET RECORD
b6	One more necessary evil, but it could be of benefit. NSLB would like to get copies of the NSLs you've issued that resulted in the Provider sending more than what was requested. We would like to check the specific language to see if there is anything in the body that would cover the extra material they gave. If not, as in the past "over collections," they will need to be reported as "potential IOBs" even if you've issued a new NSL for that info.
b7C	nere have no way of know which ones resulted in the Provider errors. If you could attach all the related ones to a reply e-mail with some background explanation related to each we will review them. Let's hope that the boiler plate language covers you regardless of your specific listed time frames, but is a you know what. Any questions, let me know. Thanks.
b6 b7C b2 b6	Supervisory Special Agent CTD/ITOS I/CONUS II (Desk) (Pager)
b7C b2 b7E (\$)-	From: (OGA) Sent: Friday, June 23, 2006 9:00 AM To: (CTD) (FBI); Cc: Subject: Overcollection of Records SECRET RECORD
b6 b7C	SECRET SL VIO-17760



(s .b1 b6 [b7C	I just wanted to inform you about an overcollection of records I am working on getting the situation corrected at this time. There were a couple of instances within the past few months and even though I didn't ask for these records I need to report it to the IOB.
b1 b7D	The first instance provided records I did not realize that it was a big deal to use the "extra"records.
b6 b7C [were issued off the "extra" records. our CDC brought up the "overcollection" issue since it has been in the news. I am not supposed to use these records I submitted another NSL to ask for the records again.
b1 b7D b6 b7C b7E	The problem I am running into now - is the records are not exactly the same - since I will charge out the EC and resubmit another without so I can be in compliance with not "overcollecting." was not referenced in any other ECs associated with my case. However, it did pop up in anothe No references were made to my case based upon in any other case investigations.
b1 b7D b6 b7C	The second serial I wrote has to do with same results from the second NSL results, are off by 8 hours - which probably has to do with how captures it - whether it is GMT or PST. I asked San Francisco to check with on the times - so I will know if the times reported in my original EC are correct. If they are not, I can charge out that EC and fix the times. If you think I should charge it anyways, since I wasn't supposed to have those records at that time - I can do that and resubmit another EC with the same information, but dated later. By the way, with the new NSL results there is also one more that showed up
	One of the phone companies gave me subscriber results I did not request, so that will be reported to the IOB. I wanted subscriber information for the phone number they provided, they just gave it to me for the wrong time period.
b1 b2 b7E	Also - it appears that I got "extra" records
b6 b7C	SEE 17761







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